

MEETING #37 August 6

At a Joint Meeting of the Madison County Board of Supervisors on
August 6, 2008 at 7:30 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman, Eddie Dean
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney
Lisa R. Kelley, County Administrator

Chairman, Eddie Dean called the meeting to order and stated that all
members are present.

Chairman, Eddie Dean stated the following cases would be discussed
tonight:

Case Number S-08-08-46, which is a request by Wade B., Sr. or Madge
W. Irwin for a plat of a subdivision of land to create one (1) lot with residue off Route
709 near Aroda, zoned A-1. The lot and residue will use the new fifty-foot (50') right-of-
way. The final plat has been approved by the Madison Health Department and the
Virginia Department of Transportation. Gene Smith, real estate agent, was present to
represent the case.

After discussion, on motion of James L. Arrington, seconded by Bob
Miller, the subdivision request is approved as recommended by the Madison County
Planning Commission with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number S-08-08-47, which is a request by Ronald L. or Wanda A.
Compton for a plat of a subdivision of land to create one (1) lot with residue off Route
614 near Locust Dale, zoned A-1. (Pending a variance request for a rear setback). The
applicant has been scheduled for the August 18, 2008 meeting of the Madison County
Board of Zoning Appeals. The final plat has been approved by the Madison Health

Department and the Virginia Department of Transportation. Mrs. Wanda Compton was present to represent the case.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the subdivision request is approved as recommended by the Madison County Planning Commission pending a variance is granted by the Madison County Board of Zoning Appeals for the rear setback, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number S-08-08-48, which is a request by John W. or Dorothy M. Bradley for a plat of a subdivision of land to create two (2) lots with residue. The residue and the two (2) lots will be on a new fifty-foot (50') right-of-way off Route 230 near Madison Mills, zoned A-1. The final plat has been approved by the Madison Health Department and the Virginia Department of Transportation. Bruce Parker, surveyor, was present to represent this case. Mr. Bradley was also present.

After discussion, on motion of William L. Crigler, seconded by James L. Arrington, the subdivision request is approved as recommended by the Madison County Planning Commission, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Case Number SU-08-08-49, which is a request by Philip A. Sansone for an indefinite special use permit to operate a private daytime airstrip. This property is located on Route 621 near Shelby and contains 133.330 acres of land, zoned A-1. There will be no plumbing at the site. An email was submitted by Anthony Hurlock of the Virginia Department of Transportation on July 23, 2008 which indicated no comment on the special use permit.

After discussion, on motion of James L. Arrington, seconded by William

L. Crigler, the indefinite special use permit is approved, with the following list of conditions as recommended by the Madison County Planning Commission:

1. Will be a daytime airstrip;
2. Private airstrip – no commercial use;
3. Landing area shall be grass – no disturbances of land;
4. No lights;
5. There will be no structures built in the floodplain zone;
6. Only single engine aircraft permitted;
7. The airstrip will be limited to the A-1 zoned property – not the floodplain;
8. There will be no more than ten (10) aircraft(s) on the property at any time.

With the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean advised this concludes the planning commissions cases.

Lisa Kelley, County Administrator, gave a report to the Board regarding the auditor's recommendations for short-term borrowing for the Courthouse Project.

Lisa Kelley, County Administrator, also advised that the PDR Committee will be scheduled to provide a presentation after the Agenda items at the Joint Meeting in September.

With no further action being required by the Board, on motion of James L. Arrington, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: August 7, 2008

With no further action being required by the Board, on motion of James L. Arrington, seconded by William L. Crigler, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: August 7, 2008